AO 91 (Rev. 02/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States Southern District of Texas FILED

OCT 18 2016

David J. Bradley, Clerk

United States of America
v.
Mamunur Roshid

Defendant

Case No. M-16-1930-M
(Related: M-16-1929-M)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 09/27/2016 in the county of Cameron in the Southern District of Texas, the defendant violated 18 U. S. C. § 1001, an offense described as follows:

Whoever in any any matter within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes any materially false, fictitious, or fraudulent statement or representation shall be fined or imprisoned not more than 5 years.

This criminal complaint is based on these facts:

SEE ATTACHMENT A

☑ Continued on the attached sheet.

approved by AUSA [signature]

[signature]
Complainant's signature

FBI Special Agent Andrew Huminski
Printed name and title

Sworn to before me and signed in my presence.

Date: 10/18/2016 3:38pm

[signature]
Judge's signature

City and state: McAllen, Texas

United States Magistrate Judge Peter E. Ormsby
Printed name and title

ATTACHMENT A

On September 23, 2016, MAMUNUR ROSHID (ROSHID), unlawfully entered into the United States from Mexico and was subsequently arrested by agents of the United States Border Patrol (USBP). ROSHID admitted to the USBP agents to being a citizen of Bangladesh who did not possess the necessary legal documents to enter, pass through, or remain in the United States. ROSHID also admitted to illegally crossing the international boundary of the United States without prior inspection by a United States Immigration Officer.

On September 27, 2016, ROSHID was interviewed by the Federal Bureau of Investigation (FBI) regarding his travel from Bangladesh to the United States in order to gather intelligence the FBI uses to combat illegal smuggling and international terrorism. During this interview, ROSHID stated he traveled alone from Bangladesh, that he had never been to Trinidad and Tobago, and that he had never been arrested in Trinidad and Tobago.

The FBI determined through its investigation the aforementioned statements made by ROSHID were materially false, fictitious, or fraudulent. On September 28, 2016, during a second interview with the FBI, ROSHID admitted he lied to the FBI after being provided with several opportunities to tell the truth. Specifically, ROSHID admitted he traveled from Bangladesh with a large group of Bangladesh nationals, and that he was instructed by his smuggler to conceal the fact he traveled to Trinidad and Tobago. ROSHID also admitted he lied about having never been arrested in Trinidad and Tobago, where he was taken into police custody for possessing an expired Visa.

FBI Special Agent Andrew Huminski

Sworn to before me and subscribed in my presence,

United States Magistrate Judge Peter E. Ormsby

10/18/2016